

1 LITTLE TRAVERSE BAY BANDS OF ODAWA INDIDANS

2 TRIBAL ELECTION BOARD

3 MONDAY, JULY 8, 2013

4 MINUTES

5 CALL TO ORDER

6 Meeting was called to order by the Chairperson, Jon Shawa at
7 4:30 p.m.

8 ROLL CALL

9 Jon Shawa, Chairperson Present

10 Alice Hughes, Vice-Chairperson Present

11 Carol Quinones, Secretary/Treasurer Present

12 Merle Carson, Board Member Present

13 Christine A. Shomin, board Member Present

14 PUBLIC COMMENT (3 MINUTES PER COMMENT)

15 NO PUBLIC COMMENT

16 APPROVAL OF THE AGENDA

17 Motion made by Alice, supported by Merle, to approve the agenda
18 for this meeting as written and presented. Motion read back by the
19 Secretary. 5 yeas Motion carried.

20 APPROVAL OF THE MINUTES

21 Motion made by Merle, supported by Jon, to approve the minutes
22 of Friday, June 14, 2013 as written and presented. Motion read back by
23 the Secretary. 5 yeas Motion carried.

1 OFFICERS' REPORTS

2 CHAIRPERSON

3 Jon reported that we were served with a complaint from Gerald
4 Chingwa this morning (7-8-2013). Carlos Alverado has been notified.
5 We will have a phone conference with him shortly. There have been 12
6 ballots returned for the General Election since the election. We
7 received the invoice for the General Election in the amount of
8 \$8,075.00. Jon has submitted it for payment.

9 Motion made by Merle, supported by Alice, to accept the verbal
10 and written report of the Chairperson. Motion read back by the
11 Secretary. 4 yeas 1 abstained (Jon) Motion carried.

12 VICE-CHAIRPERSON

13 Alice reported that she has not received any new information
14 from Enrollment. She will bring new information to the next regular
15 meeting on the 26th of July.

16 Motion made by Carol, supported by Jon, to accept the verbal
17 report of the Vice-Chairperson. Motion read back by the Secretary. 4
18 yeas 1 abstained (Alice) Motion carried.

19 SECRETARY/TREASURER

20 Carol reported that she prepared the information for this
21 meeting. The letters for the candidates are ready to be sent out as
22 soon as the election is certified. The voter stats for the General
23 Election were received by Carol.

24 Motion made by Alice, supported by Jon to accept the written
25 and verbal report of the Secretary/Treasurer. Motion read back by the
26 Secretary. 4 yeas 1 abstained (Carol) Motion carried.

27

1 OLD BUSINESS

2 1. VOTER REGISTRATION UP-DATE 1,694 as of 07-08-2013

3 2. ELECTION UP-DATE

4 Carlos called and we discussed the complaint that we
5 received from Gerald Chingwa. He will call us tomorrow
6 afternoon at 3:30 to discuss our next step and the
7 Certification of the Election.

8 ADDITIONAL BUSINESS

9 NO ADDITIONAL BUSINESS

10 ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

11 Work Session—Tuesday, July 9, 2013 at 3 p.m.

12 Regular Meeting—Friday, July 26, 2013 at 4:30 p.m.

13 Work Session—Saturday, July 27, 2013 at 1 p.m.

14 ADJOURNMENT

15 Motion made by Merle, supported by Jon to adjourn this meeting
16 at 6:05 p.m. 5 yeas Motion carried, Meeting adjourned at 6:05 p.m.

17 These minutes have been approved as written and presented or as
18 amended/corrected.

19